

ORRICK, HERRINGTON & SUTCLIFFE LLP
 KAREN G. JOHNSON-MCKEYAN (SBN 121570)
 kjohnson-mckewan@orrick.com
 ANNETTE L. HURST (SBN 148738)
 ahurst@orrick.com
 GABRIEL M. RAMSEY (SBN 209218)
 gramsey@orrick.com
 405 Howard Street, San Francisco, CA 94105
 Tel: 1.415.773.5700 / Fax: 1.415.773.5759
 PETER A. BICKS (admitted *pro hac vice*)
 pbicks@orrick.com
 LISA T. SIMPSON (admitted *pro hac vice*)
 lsimpson@orrick.com
 51 West 52nd Street, New York, NY 10019
 Tel: 1.212.506.5000 / Fax: 1.212.506.5151

BOIES, SCHILLER & FLEXNER LLP
 DAVID BOIES (admitted *pro hac vice*)
 dboies@bsflfp.com
 333 Main Street, Armonk, NY 10504
 Tel: 1.914.749.8200 / Fax: 1.914.749.8300
 STEVEN C. HOLTZMAN (SBN 144177)
 sholtzman@bsflfp.com
 1999 Harrison St., Ste. 900, Oakland, CA 94612
 Tel: 1.510.874.1000 / Fax: 1.510.874.1460

ORACLE CORPORATION
 DORIAN DALEY (SBN 129049)
 dorian.daley@oracle.com
 DEBORAH K. MILLER (SBN 95527)
 deborah.miller@oracle.com
 MATTHEW M. SARBORARIA (SBN 211600)
 matthew.sarboraria@oracle.com
 RUCHIKA AGRAWAL (SBN 246058)
 ruchika.agrawal@oracle.com
 500 Oracle Parkway, Redwood City, CA 94065
 Tel: 650.506.5200 / Fax: 650.506.7117

Attorneys for Plaintiff
 ORACLE AMERICA, INC.

KEKER & VAN NEST LLP
 ROBERT A. VAN NEST (SBN 84065)
 rvannest@kvn.com
 CHRISTA M. ANDERSON (SBN 184325)
 canderson@kvn.com
 DANIEL PURCELL (SBN 191424)
 dpurcell@kvn.com
 633 Battery Street
 San Francisco, CA 94111-1809
 Telephone: 415 391 5400
 Facsimile: 415 397 7188

KING & SPALDING LLP
 BRUCE W. BABER (*pro hac vice*)
 1185 Avenue of the Americas
 New York, NY 10036
 Tel: 212.556.2100
 Fax: 212.556.2222

Attorneys for Defendant
 GOOGLE INC.

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN FRANCISCO DIVISION

ORACLE AMERICA, INC.,

Plaintiff,

v.

GOOGLE INC.,

Defendant.

Case No. CV 10-03561 WHA

JOINT STATUS REPORT

Date: July 30, 2015
 Time: 11:00 a.m.
 Dept.: Courtroom 8, 19th Floor
 Judge: Honorable William H. Alsup

JOINT STATUS REPORT
 CV 10-03561 WHA

Pursuant to the Court's Order of July 6, 2015 (ECF No. 1269), and with reference to Federal Rule of Civil Procedure 26(f), Civil Local Rule 16-10, and the Standing Order for All Judges of the Northern District of California for Contents of Joint Case Management Statement, Plaintiff Oracle America, Inc. ("Oracle") and Defendant Google Inc. ("Google") submit this Joint Status Report in advance of the status conference scheduled for July 30, 2015 at 11:00 a.m. This Joint Status Report seeks to give the Court an update of all relevant matters since trial took place in this matter in April and May of 2012.

1. Jurisdiction and Service

No issues exist regarding jurisdiction and venue. The Court has jurisdiction over the remaining copyright claims under 28 U.S.C. § 1331 (federal question) and § 1338(a) (actions asserting claims of, *inter alia*, copyright infringement). Venue is proper in this district pursuant to 28 U.S.C. §§ 1391 and 1400(b) because Google conducts business within this judicial district. Oracle is also based in this district. No parties remain to be served.

2. Facts

Oracle is a corporation organized under the laws of the State of Delaware with its principal place of business at 500 Oracle Parkway, Redwood City, California 94065. Oracle does business in the Northern District of California. Google is a corporation organized under the laws of the State of Delaware with a principal place of business at 1600 Amphitheatre Parkway, Mountain View, California 94043.

Oracle sued Google on August 12, 2010, alleging that Google's Android mobile operating system infringed certain of Oracle's Java-related patents and copyrights. Before trial, Oracle dismissed with prejudice all claims for relief based on five of the seven patents that it had originally asserted against Google. ECF 1211 (Final Judgment).

The case was trifurcated before proceeding to trial. *See* ECF No. 675 at 2-3. Phase One covered liability and defenses for Oracle's claims against Google for copyright infringement. *Id.* Phase Two covered liability and defenses for Oracle's claims against Google for patent infringement. *Id.* And Phase Three, if necessary, was to cover "all remaining issues," including

1 damages and willfulness. *Id.*

2 Phase One and Phase Two proceeded to trial in April and May of 2012. At the conclusion
3 of Phase One, the jury found that Google had infringed Oracle's copyright in the overall structure,
4 sequence and organization of 37 Java API packages but did not reach a verdict as to whether
5 Google's infringement constituted "fair use." ECF No. 1089 at 1. The jury also found that
6 Oracle had not proven that Google infringed the documentation for the 37 Java API packages, the
7 source code for eight decompiled security files, or the English-language comments in two other
8 files. The jury also found that Google infringed Oracle's copyright in a Java method called
9 "rangeCheck." *Id.* at 1-2. At the conclusion of Phase Two, the jury found that Oracle had not
10 proven that Google had infringed the patents that remained in the case. ECF No. 1190 at 1-2.

11 With respect to Oracle's claims for copyright infringement, after the jury verdict, this
12 Court denied Oracle's motion for judgment as a matter of law ("JMOL") regarding fair use, the
13 API documentation, and the English-language comments, as well as Google's JMOL motion with
14 respect to the rangeCheck method. ECF No. 1119. This Court granted Oracle's motion for
15 JMOL with respect to the eight decompiled security files. ECF No. 1123.

16 On May 31, 2012, this Court held that "the particular elements" of the 37 Java API
17 packages replicated by Google were not copyrightable. ECF No. 1202 at 41. The Court entered
18 Final Judgment in favor of Google on all aspects of Oracle's copyright claims, except as to the
19 rangeCheck method and the eight decompiled files, for which the Court entered final judgment
20 for Oracle and against Google in the amount of zero dollars per a prior stipulation entered into by
21 the parties. ECF No. 1211. The Court further entered Final Judgment for Oracle and against
22 Google as to Google's equitable defenses of waiver and implied license. *Id.* The Court did not
23 rule on Google's equitable defenses of equitable estoppel and laches due to mootness. *Id.*

24 Oracle appealed this Court's Order regarding copyrightability and asked the Federal
25 Circuit to find, as a matter of law, that Google's infringement of Oracle's copyrights in that code
26 was not "fair use." Google cross-appealed from the portion of this Court's final judgment in
27 Oracle's favor as to the rangeCheck method and the eight decompiled files.

On May 9, 2014, the Federal Circuit held that “the declaring code and the structure, sequence, and organization of the 37 Java API packages are entitled to copyright protection.” *Oracle America, Inc. v. Google Inc.*, 750 F.3d 1339, 1348 (Fed. Cir. 2014).¹ The Federal Circuit further held: “While Google is correct that the jury instructions and verdict form focused on the structure and organization of the packages, we agree with Oracle that there was no need for the jury to address copying of the declaring code because Google conceded that it copied it verbatim.” *Id.* at 1351. The court “reverse[d] the district court’s copyrightability determination with instructions to reinstate the jury’s infringement finding as to the 37 Java packages.” *Id.* The court further held that “[b]ecause there is an insufficient record as to the relevant fair use factors, we remand for further proceedings on Google’s fair use defense.” *Id.* at 1354. With respect to Google’s cross-appeal, the Federal Circuit affirmed this Court’s judgment: (1) granting Oracle’s motion for JMOL that Google infringed Oracle’s copyright to the eight decompiled Java files; and (2) denying Google’s motion for JMOL with respect to the rangeCheck method. *Id.* at 1381.

Google then filed a Petition for Writ of Certiorari to the Supreme Court of the United States, requesting that the Supreme Court reverse the Federal Circuit’s ruling with respect to the 37 Java API packages. The Supreme Court denied the Petition on June 29, 2015.

3. Principal Issues In Dispute

The parties agree the following are disputed issues to be decided at trial:

- Whether Google’s use of Oracle’s copyrighted material was “fair use”;
- Whether Oracle is entitled to compensation for any proven copyright infringement, pursuant to 17 U.S.C. § 504 and, if so, the amount;
- Whether Oracle is entitled to injunctive and/or declaratory relief, and, if so, in what form; and
- Whether the prevailing party is entitled to reasonable attorneys’ fees under 17 U.S.C. § 505.

The parties disagree as to whether willfulness or Google’s equitable defenses remain to be

¹ The Federal Circuit defined “declaring code” as “the expression that identifies the prewritten function and is sometimes referred to as the ‘declaration’ or ‘header.’” *Id.* at 1349.

1 tried. Oracle contends that willfulness remains relevant to the case and must be tried, while
2 Google disagrees. Google contends that its equitable defenses remain to be tried in the case,
3 while Oracle disagrees. The parties request an opportunity to submit briefing to the Court
4 regarding their respective positions on these matters.

5 **4. Motions**

6 Since this case has returned from the Federal Circuit and the Supreme Court, the parties
7 have filed the following motion:

- 8 • **Oracle's Motion to File Supplemental Complaint.** On July 22, 2015, pursuant
9 to this Court's Order Regarding Motion Practice, ECF No. 86, Oracle filed a
10 Précis Letter Requesting the Court's Approval to file a Motion for Leave to File a
11 Supplemental Complaint. Also pursuant to ECF No. 86, Google intends to file its
12 Opposition to Oracle's Précis shortly. Both Oracle's Précis and Google's
13 Opposition thereto will be before the Court for consideration by the date of the
14 Status Conference.

15 **5. Supplementation or Amendment of Pleadings**

16 Oracle submits that, while Oracle does not seek at this time to *amend* the pleadings, it has,
17 as set forth above, requested leave to file a Supplemental Complaint taking into account events
18 that have occurred since the close of discovery before the first trial in this matter in April and
19 May of 2012.

20 Google submits that, if Oracle is allowed to file its Supplemental Complaint, Google may
21 seek to respond by motion to dismiss or other motions challenging the sufficiency of that pleading,
22 and Oracle may seek leave to amend its pleading in response. The parties presently do not
23 anticipate that any additional parties will be joined.

24 **6. Evidence Preservation**

25 Each party certifies that it has reviewed the Guidelines Relating to the Discovery of
26 Electronically Stored Information ("ESI Guidelines"), and confirms that the parties have met and
27 conferred pursuant to Fed. R. Civ. P. 26(f) regarding reasonable and proportionate steps taken to
28

1 preserve evidence relevant to the issues reasonably evident in this action. Each party represents
 2 that, at the beginning of this case, it instituted reasonable document retention procedures so as to
 3 maintain any relevant documents, electronic or otherwise, or any other relevant electronically
 4 recorded material, until this dispute is resolved. Each party further represents that it will take
 5 additional measures at this time to make sure that its document retention procedures are up-to-
 6 date and continue to cover the full scope of this case as it continues.

7 **7. Disclosures**

8 Pursuant to Fed. R. Civ. P. 26(f), the parties have previously exchanged initial disclosures
 9 in this matter. However, because significant time has passed since the parties exchanged those
 10 disclosures, and pursuant to Fed. R. Civ. P. 26(e), the parties have agreed to exchange disclosures
 11 supplementing their initial disclosures on August 13, 2015.

12 **8. Discovery**

13 The parties agreed to an e-discovery order on December 17, 2010. As this case has
 14 already proceeded to trial once, significant discovery has already been exchanged. However, the
 15 parties have been meeting-and-conferring regarding the subject of additional discovery and
 16 generally agree that targeted additional discovery, including new and/or supplemental expert
 17 reports, is warranted. The parties each have set forth below a non-exhaustive list of additional
 18 discovery that they believe is appropriate. The parties will work together to seek to reach a
 19 proposed discovery stipulation about the scope and nature of additional discovery (including
 20 possible numerical limitations on written discovery and temporal limitations on the subject of the
 21 additional discovery).

22 **Oracle's Statement:** Oracle proposes the following additional discovery from Google:

- 23 • Supplementation of Google's document production in response to Oracle's prior
 24 Requests for Production of Documents that are relevant to the copyright claims,
 25 defenses and remedies, as supplemented.
- 26 • One set of additional Interrogatories on the copyright claims, defenses and
 27 remedies, as supplemented.

- One set of additional Requests for Production of Documents relevant to the copyright claims, defenses and remedies, as supplemented.
- One limited set of Requests for Admission directed to confirming that all newly-released Android versions contain the infringing material in the form of 37 Java API packages (if Google will stipulate, this will not be necessary).
- One 30(b)(6) deposition related to these same matters.
- Additional or supplemental expert reports as appropriate.

Google's Statement: Google proposes the following additional discovery from Oracle:

- Supplementation of Oracle's document production in response to Google's prior Requests for Production of Documents related to the pending claims, defenses, and requests for relief or remedies.
- One limited set of additional Interrogatories related to the same topics, or other narrowly targeted requests.
- One limited set of additional Requests for Production of Documents related to the same topics, or other narrowly targeted requests.
- One limited set of Requests for Admission, as needed.
- One 30(b)(6) deposition related to the same topics.
- Exchange of additional or supplemental expert reports.

As described below in Section 18, the parties contemplate being able to complete this discovery promptly, so that a trial on damages, fair use, and willfulness may occur within a reasonable time frame.

9. Class Actions

This is not a class action.

10. Related Cases

There are no related cases.

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1 **11. Relief**

2 **Oracle's Statement:** Oracle seeks the following relief:

- 3 • Judgment that Google infringes Oracle's copyrights.
- 4 • An order enjoining Google from continued acts of infringement of the asserted
- 5 Oracle copyrights.
- 6 • Monetary remedies due Oracle as a result of Google's continuing willful copyright
- 7 infringement, in an amount to be proven at trial. Such monetary remedies will
- 8 include: (1) Oracle's actual damages resulting from Google's infringing activity,
- 9 including harm to Java, harm to Oracle's actual and potential business, and loss of
- 10 licensing revenues; and (2) Google's profits attributable to the infringement,
- 11 including all revenues derived directly or indirectly from the exploitation of all
- 12 products containing the infringing material.
- 13 • Statutory damages.
- 14 • Enhanced damages in view of Google's willful and deliberate infringement of the
- 15 copyrights at issue.
- 16 • An order awarding Oracle its costs and fees under 17 U.S.C. § 505.
- 17 • Judgment that Oracle is the prevailing party.
- 18 • Judgment against Google on its affirmative defenses related to Oracle's claims for
- 19 copyright infringement.
- 20 • Judgment dismissing Google's counterclaim of no copyright infringement with
- 21 prejudice.

22 **Google's Statement:** Google seeks the following relief:

- 23 • Judgment that Oracle's claims are barred by the doctrine of fair use;
- 24 • A declaration that Oracle's claims are barred, in whole or in part, by equitable
- 25 estoppel and/or laches;
- 26 • Judgment dismissing Oracle's claims against Google with prejudice;
- 27 • Judgment that Google is the prevailing party; and
- 28

- Judgment that Google is entitled to attorney's fees and costs.

12. Settlement and ADR

The parties have participated in settlement talks before Magistrate Judge Paul S. Grewal. On April 2, 2012, Judge Grewal concluded that "some cases just need to be tried," and that this is one of those cases. ECF No. 848.

That said, the parties again attempted mediation on February 5, 2013, while this case was pending before the Federal Circuit. That mediation occurred before James M. Amend, the Federal Circuit's Chief Circuit Mediator. It was not successful.

13. Consent to Magistrate Judge For All Purposes

The parties do not consent to a Magistrate Judge for all purposes.

14. Other References

The parties agree that this case is not suitable for reference to binding arbitration, a special master, or the Judicial Panel on Multidistrict Litigation.

Oracle's Statement: Oracle respectfully submits that the Court's Rule 706 Court Appointed Expert Witness on monetary remedies is no longer warranted nor appropriate. The issues in this case have significantly narrowed, and complicated issues related to patent damages are no longer part of this case. The involvement of this expert at this time will complicate matters, including procedural and scheduling matters. *Cf. Armstrong v. Brown*, 768 F.3d 975, 987 (9th Cir. 2012) (noting that Rule 706 experts typically "act[] as ... advisor[s] to the court on complex scientific, medical, or technical matters"). Oracle respectfully submits that at this stage of the proceedings, it would be better to allow the adversary process to do its work than to re-engage the Rule 706 expert. *See Wheeler v. Aliceson*, No 1:12-CV-00860-LJO, 2015 WL 3507369, at *27 (E.D. Cal. June 3, 2015) ("[A]ppointment of an independent expert under Rule 706 should be reserved for exceptional cases in which the ordinary adversary process does not suffice.").

Finally, Oracle has concerns about potential conflicts of interest and an appearance of impropriety. Oracle understands that Dr. Kearl recently acted as an expert witness for Samsung in *Apple Inc. v. Samsung Electronics Co., Ltd. et al.*, No. 5:12-cv-00630-LHK (N.D. Cal.). If Dr.

1 Kearl is to continue in the case, Oracle respectfully requests a complete disclosure of the facts
2 related to such work. Oracle is concerned that this engagement would be a disabling conflict in
3 light of Samsung's connection to Google and Android. *See* Fed. R. Civ. P. 53 (special masters
4 are governed by the disqualification rules set forth in 28 U.S.C. § 455); 28 U.S.C. § 455 (a judge
5 shall disqualify himself "in any proceeding in which his impartiality might reasonably be
6 questioned).

7 **Google's Statement:** The Court should re-engage Dr. James Kearl as an independent
8 testifying expert under Federal Rule of Evidence 706. The Court appointed Dr. Kearl "to aid the
9 jury in this complex technical action in light of the parties' vastly divergent views on damages."
10 ECF No. 610 at 6. The Court explained that "the accused items are not entire products but rather
11 elements of products, whose roles and relative importance within the larger units are disputed,"
12 and that "[t]he damages question is further complicated by the fact that the parties employ
13 elaborate, nontraditional business models for distributing and monetizing the relevant products."
14 *Id.* at 2. Dr. Kearl is as necessary now as he was when the Court originally appointed him.
15 Indeed, if anything, Dr. Kearl is now more important; the Court previously granted three separate
16 *Daubert* orders against Oracle's damages expert, and Oracle's damages request is likely to
17 increase significantly since the last trial. The absence of any patent claims will not materially
18 simplify the amount of damages at issue or the complexity of the issues the jury will be asked to
19 resolve. Dr. Kearl has already prepared one expert report and has been deposed by both parties.
20 Dr. Kearl, and his counsel, John Cooper, are familiar with the damages issues, and Dr. Kearl's
21 testimony will assist the jury in resolving the damages issues.

22 **15. Narrowing of Issues**

23 **Oracle's Statement:** The issues for the new trial will be significantly narrowed if the
24 parties agree to summaries or stipulated facts setting forth the rulings of the Federal Circuit in this
25 matter. As to the declaring code and structure, sequence, and organization, the Federal Circuit
26 held that it is "undisputed" and "conceded" that Google copied the declaring code and the
27 structure, sequence, and organization of 37 Java API packages, and that those Java elements are
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entitled to copyright protection. *Oracle Am.*, 750 F.3d at 1351, 1353, 1356, 1359, 1365. The Federal Circuit also found that Google “concedes” and thus it is “undisputed” that the declaring code and the structure, sequence, and organization of the API packages are “both creative and original.” *Id.* at 1356, 1365. The Federal Circuit concluded that “Google concedes” and thus it “undisputed” that “Android is not generally compatible” and “certainly not [compatible] with the JVM [Java virtual machine].” *Id.* at 1351, 1371. And, the Federal Circuit found it “undisputed that Google’s use of the API packages is commercial,” as relevant to factor one of the fair use inquiry. *Id.* at 1376. As to the eight decompiled files and rangeCheck, it is now the law of the case that Google has committed copyright infringement with respect to the eight decompiled Java files and the rangeCheck method.

Additional issues for the new trial can also be significantly narrowed by agreement. For example, the new trial will be expedited if the parties can agree that the versions of Android that have been released since previous expert reports in this matter, including new flavors Gingerbread, Honeycomb, Ice Cream Sandwich, Jelly Bean, KitKat, and Lollipop, are the same as prior versions Cupcake and Froyo for purposes of the copyright infringement analysis relevant here.

Google’s Statement: Google disagrees with the alleged “facts” that Oracle posits above, but states that it will work with Oracle to reach a stipulation, where appropriate, of undisputed facts.

Joint Statement: The parties agree that bifurcation of the trial is inappropriate at this stage of the case.

16. Expedited Trial Procedure

The parties do not believe this case is appropriate for an expedited schedule.

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17. Scheduling

The parties propose the following alternative schedules:

Deadline	Oracle's Proposed Date	Google's Proposed Date
Deadline for the parties to submit new and updated discovery requests	Friday, August 14, 2015	Tuesday, August 18, 2015
Non-expert discovery cut-off	Friday, December 4, 2015	Tuesday, December 15, 2015
Deadline for opening expert reports	Tuesday, December 8, 2015	Tuesday, December 22, 2015
Deadline for opposition expert reports	Thursday, January 7, 2016	Tuesday, February 2, 2016
Expert discovery cut-off	Thursday, January 21, 2016	Tuesday, February 16, 2016
Deadline for filing Motions for Summary Judgment and <i>Daubert</i> Motions	Thursday, January 28, 2016	Tuesday, February 23, 2016
Deadline for Oppositions to Motions	Thursday, February 11, 2016	Tuesday, March 8, 2016
Deadline for Replies to Motions	Thursday, February 18, 2016	Tuesday, March 15, 2016
Hearing on Motions for Summary Judgment and <i>Daubert</i> Motions	Thursday, March 3, 2016	Tuesday, April 12, 2016
Final Pretrial Conference	March 17, 2016	Tuesday, May 10, 2016
Jury Trial begins	April 4, 2016	May or June 2016

Oracle objects to a May or June trial date because Oracle's fiscal year ends on May 31, and during the months of May and June Oracle is occupied with activities associated with its year-end close and compliance with post-year-end financial reporting obligations. Many of Oracle's key trial witnesses are involved in the fiscal year-end activities in May and June, which makes those months particularly difficult for a trial.

18. Trial

The parties agree that there should be a single jury trial on all remaining issues (though as noted above, they disagree as to what the remaining issues are), and estimate that such trial will last 10 trial days.

1 The parties disagree as to which of them should go first in the trial.

2 **Google submits that**, because the remaining liability issues to be tried consist only of
 3 Google's defenses on which it bears the burden of proof, Google should present first at trial as the
 4 party bearing that burden of proof. *See, e.g., Anheuser-Busch, Inc. v. John Labatt Ltd.*, 89 F.3d
 5 1339, 1344 (8th Cir. 1996) ("Ordinarily, the trial court extends the privilege of opening and
 6 closing the case to the party that has the burden of proof."); *see also Plumtree Software, Inc. v.*
 7 *Datamize, LLC*, No. C 02-5693 VRW, 2003 WL 25841157, at *4 (N.D. Cal. Oct. 6, 2003) (re-
 8 aligning the parties where defendant bore the burden of proof on the primary issues in the case
 9 and therefore was properly considered "the natural plaintiff.").

10 **Oracle submits that**, because Oracle is the plaintiff in this matter and because Oracle
 11 continues to bear the burden of proof with regard to both willfulness and damages, Oracle should
 12 present first at trial. *See Anheuser-Busch*, 89 F.3d at 1344 (finding that a district court did not
 13 abuse its discretion by denying a motion to set the order of proof and realign the parties where
 14 each party bore the burden of proof on different issues, and reasoning that the "District Court
 15 understandably chose to allow the actual plaintiff, the party that filed the lawsuit, to proceed
 16 first"). This case is unlike *Plumtree*, in which the court realigned the parties so that the party
 17 asserting patent infringement would be the plaintiff. Here, Oracle is the party asserting copyright
 18 infringement and willfulness and requesting monetary remedies. Google bears the burden of
 19 proof only with regard to its argument that its use of Oracle's copyrighted materials was fair use.
 20 *See Plumtree*, 2003 WL 25841157, at *5 ("[I]t is simply more logical to present the affirmative
 21 case for infringement first, rather than presenting the case for noninfringement first. To require
 22 [the patent owner] to present second might invite juror confusion . . .").

23 **19. Disclosure of Non-party Interested Entities or Persons**

24 Each party has filed its Certification of Interested Entities or Persons. *See, e.g.* ECF Nos.
 25 4, 16, & 28.

26 **20. Professional Conduct.**

27 All attorneys of record for the parties have reviewed the Guidelines for Professional
 28

1 Conduct for the Northern District of California.

2 **21. Miscellaneous Issues**

3 The parties have no miscellaneous issues to raise at this time.

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5 Dated: July 23, 2015

KAREN G. JOHNSON-MCKEWAN
ANNETTE L. HURST
GABRIEL M. RAMSEY
PETER A. BICKS
LISA T. SIMPSON
Orrick, Herrington & Sutcliffe LLP

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7
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9 By: /s/ Annette L. Hurst

10 ANNETTE L. HURST
11 Attorneys for Plaintiff
ORACLE AMERICA, INC.

12 Dated: July 23, 2015

KEKER & VAN NEST LLP

13 By: /s/ Robert A. Van Nest
14 ROBERT A. VAN NEST

15 Attorneys for Defendant
16 GOOGLE INC.

17 **ATTESTATION OF CONCURRENCE**

18 I, Annette L. Hurst, the ECF User whose ID and password are being used to file this
19 JOINT STATUS REPORT, hereby attest that Robert A. Van Nest has concurred in this filing.

20
21 Date: June 23, 2015

/s/ Annette L. Hurst